

1 CERTIFIED TRUE COPY
2 ATTEST: WILLIAM M. MCCOOL
3 Clerk, U.S. District Court
4 Western District of Washington



5 By [Signature]
6 Deputy Clerk

7 UNITED STATES DISTRICT COURT
8 WESTERN DISTRICT OF WASHINGTON
9 AT SEATTLE

10 UNITED STATES OF AMERICA,

11 Plaintiff,

12 vs.

13 MICHAEL T. MARTIN, a/k/a Thomas Martin,

14 Defendant/Judgment Debtor,

15 and

16 MUFG UNION BANK, N.A.,

17 Garnishee.

MS170088 RSL
No.

(2:98-CR-0190-1)

**Writ of Continuing
Garnishment**

18 GREETINGS TO: MUFG Union Bank, N.A.
19 Attn: Legal Processing Department
20 1980 Saturn Street
21 Monterey Park, CA 91755

22 An Order to Issue a Writ of Continuing Garnishment against the property of the
23 Defendant/Judgment Debtor, Michael T. Martin, a/k/a Thomas Martin, whose last known
24 address is Michael T. Martin, 4739 University Way NE, No. 1126, Seattle, WA 98105-4412,
25 has been entered by this Court, pursuant to 28 U.S.C. § 3205. The judgment award associated
26 with this Writ was for the amount of \$1,689,076.45, consisting of \$1,688,876.45 in Restitution,
27 and \$200.00 in a Special Assessment, entered in *United States v. Michael T. Martin*, No. 2:98-
28

WRIT OF CONTINUING GARNISHMENT

UNITED STATES ATTORNEY
700 Stewart Street, Suite 5220
Seattle, WA 98101-1271
(206) 553-7970

1 CR-0190-1, United States District Court for the Western District of Washington (August 21,
2 1998). A balance of \$1,554,006.76 remains outstanding as of August 2, 2017. The following
3 is required:

4 1. You are required by law to Answer in writing, under oath, within **ten (10) days**,
5 whether you have in your possession, custody or control, any property in which the
6 Defendant/Judgment Debtor has a substantial nonexempt interest, including nonexempt,
7 disposable earnings. **Please use** the "Form Answer" that accompanies this Writ.

8 2. You are required to immediately withhold and retain any and all property in which
9 the Defendant/Judgment Debtor has a substantial nonexempt interest and for which you, the
10 Garnishee, are or may become indebted to the Defendant/Judgment Debtor pending further
11 order of the Court. The nonexempt amount of a person's earnings/wages is typically 25 percent
12 of disposable, *i.e.*, after-tax, earnings. *See* 15 U.S.C. § 1673.

13 3. You must File the Original Answer of the Garnishee to this Writ within **ten (10)**
14 **days** of your receipt of this Writ with the United States District Court Clerk for the Western
15 District of Washington, 700 Stewart Street, Lobby Level, Seattle, WA 98101.

16 4. Additionally, you are required by law to Serve in person or by First Class Mail a
17 copy of the Answer of the Garnishee to this Writ (1) upon the Defendant/Judgment Debtor,
18 Michael T. Martin, 4739 University Way NE, No. 1126, Seattle, WA 98105-4412, and (2) upon
19 the United States Attorney's Office, Western District of Washington, Assistant United States
20 Attorney, Kyle Forsyth, Attn: Financial Litigation Unit, 700 Stewart Street, Suite 5220, Seattle,
21 WA 98101.

22 5. Under the law there may be property that is exempt from this Writ of Continuing
23 Garnishment. Property which may be exempt and which may not be subject to this Order is
24
25
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27
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1 listed in the accompanying "Claim for Exemption Form," including the Consumer Credit
2 Protection Act provision of 15 U.S.C. § 1673.

3 6. Pursuant to 15 U.S.C. § 1674, you, the Garnishee, are prohibited from discharging
4 the Defendant/Judgment Debtor from employment, should he be employed by you, because his
5 earnings have been subject to garnishment for any one indebtedness.
6

7 If you fail to Answer this Writ or withhold property in accordance with this Writ, the
8 United States of America may petition the Court for an Order requiring you to appear before
9 the Court. If you fail to appear or do appear and fail to show good cause why you failed to
10 comply with this Writ, the Court may enter a judgment against you for the value of the debtor's
11 non-exempt property. It is unlawful to pay or deliver to the Defendant/Judgment Debtor any
12 property attached by this Writ.
13

14
15 DATED this 8th day of August, 2017.

16
17 William M. MCool
18 CLERK, U.S. DISTRICT COURT

19 By: 
20 Deputy Clerk



21 Presented by:

22 
23 KYLE A. FORSYTH, WSBA #34609
24 Assistant United States Attorney
25 United States Attorney's Office
26 700 Stewart Street, Suite 5220
27 Seattle, Washington 98101-1271
28 Telephone: (206) 553-7970
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